

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 26, 2001  
9:00 A.M.**

**01.01-03-147.      CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.01-03-148.      APPROVAL OF MINUTES**

**03.01-03-149.      COMMUNICATIONS**

**04.-01-03-150.      APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**

**05.01-03-151.      PROCLAMATIONS/RESOLUTIONS**

- 1.      Proclamation - "April as Head Start Month"**
- 2.      Resolution - "To Support and Participate in the  
South Texas Development Council"**
- 3.      Resolution - "Confirming the Appointment of  
Representatives from the County of Webb, Texas to  
Serve on the Board of Directors of the South Texas  
Development Council"**

**06.01-03-152.      WEBB COUNTY JUVENILE DEPARTMENT**

- a.      ACTION TO FILL THE FOLLOWING SLOTS  
EFFECTIVE APRIL 4, 2001:**

- 1) Slot# 352 (Detention Officer) @\$9.98 an hour  
Slot # 1680 and 1683 (Drill Instructors) @ \$9.52 an hour  
Slot# 321 (Clerk Typist) @ \$7.17 an hour
- 2) ACTION TO APPROVE TRANSFER OF  
EMPLOYEE IN SLOT # 321 TO SLOT 1692 (  
Clerk Typist) AT \$7.30 AN HOUR EFFECTIVE  
APRIL 4, 2001

b. **WEBB COUNTY HEAD START**

**ACTION TO FILL THE FOLLOWING SLOTS:**

Slot# 1802 (Substitute) @ \$6.15 an hour (3-15 hours week)  
Slot# 1695 (Substitute) @ \$6.15 an hour (3-15 hours week)  
Slot# 1804 (Substitute) @ 6.15 an hour (3-15 hours week)

c. **WEBB COUNTY TAX ASSESSOR  
COLLECTOR**

- 1) ACTION TO ADJUST SALARY FOR SLOT# 130  
FROM \$1,081.46 to \$1,164.12 EFFECTIVE March  
30, 2001 (funds available in General Order of  
Personnel).
- 2) ACTION TO APPROVE AGREEMENT  
BETWEEN PAUL YOUNG COMPANY AND THE  
WEBB COUNTY TAX ASSESSOR COLLECTOR  
FOR A NEW CAR DEALER SUBCONTRACT  
EFFECTIVE IMMEDIATELY FOR A TERM OF  
FOUR YEARS, AT NO COST TO THE COUNTY  
AND AUTHORIZATION FOR THE COUNTY  
JUDGE TO EXECUTE ALL RELEVANT  
DOCUMENTS (Contingent upon County Attorney

Approval).

**3) ACTION TO APPROVE REFUND TO:**

**Mercy Hospital of Laredo**

**Reason: Section 11.431 Exemption**

**Refund: \$2,013.28**

**d. WEBB COUNTY PLANNING  
DEPARTMENT**

**1) ACTION ON THE ACCEPTANCE OF THE  
FINAL DRAFT OF THE 2001-2005 CAPITAL  
IMPROVEMENTS PLAN AND SPECIAL  
PROJECTS (Rhonda M. Tiffin, Planning Director  
and Tomas M. Rodriguez, Jr., P.E., County  
Engineer).**

**2) ACTION TO ADMINISTER THE OATH OF  
OFFICE FOR NEWLY APPOINTED WEBB  
COUNTY PLANNING ADVISORY BOARD  
MEMBER, MR. ROGELIO RODRIGUEZ, Pct. 3.**

**3) ACTION TO ISSUE/RATIFY “CERTIFICATIONS  
REGARDING COMPLIANCE WITH PLAT  
REQUIREMENTS AND THE CONNECTION OF  
UTILITIES” TO AUTHORIZE UTILITY  
CONNECTIONS TO THE FOLLOWING  
PROPERTIES:**

**Connection(s) qualifying under Section 232.029(i),  
TLGC**

**Lot 53, Ranchitos Los Mesquites**

**Subdivision(electricity - 1 dwelling)  
Tract 271, Ranchitos Las Lomas II Subdivision  
(electricity-1 dwelling)**

**Lot 4, Block 8, San Carlos Phase I (a.k.a. San  
Enrique electricity-1 dwelling)  
TRACT 32, Las Pilas II Subdivision (electricity 1  
dwelling)**

**e. ROAD AND BRIDGE DEPARTMENT**

**ACTION TO FILL THE FOLLOWING SLOTS:**

**Department # 010-7001**

**Slot# 647 (DPS Secretary) @ \$9.96 an hour**

**Department # 010-7002**

**Slot# 673 (Maint. Aide) @ \$7.37 an hour**

**Slot# 677 (Maint. Aide) @ 7.37 an hour**

**Slot# 700 (Maint. Aide) @ 7.37 an hour**

**Slot# 1897 (Maint. Aide) @ \$7.37 an hour**

**Slot# 1898 (Plant Operator ) @ \$8.13 an hour**

**Department # 001-0108**

**Slot # 62 (Tire Repairman) @ \$7.63 an hour**

**f. WEBB COUNTY ENGINEERING  
DEPARTMENT**

- 1) ACTION TO AUTHORIZE THE TRANSFER OF  
TITLE AND OWNERSHIP OF ONE 1978  
BACKHOE, UNIT 0662, TO OILTON RURAL  
WATER SUPPLY CORPORATION (This unit has**

been out of service for approximately four years and will require extensive repairs to make it functional).

**2) ACTION AUTHORIZING THE FOLLOWING CHANGES TO LAMBADA CONSTRUCTION FOR THE ERECTION AND INSTALLATION OF A 200,000 GALLON ELEVATED TANK IN SOUTH WEBB COUNTY CLOSE TO THE INTERSECTION OF HIGHWAY 83 AND ESPEJO MOLINA ROAD:**

- , Construction Contract Extension from November 6, 2000 to December 31, 2000**
- , Acceptance of the previously recommended \$3000.00 painting credit**
- , Final acceptance of project and payment of the final bill and retainage in the amount of \$19,090.00.**

**g. WEBB COUNTY COMMUNITY ACTION AGENCY**

- 1) APPROVAL TO FILL SLOT# 1903 (Rural Center Aide- Part-time temporary) AT \$6.00 AN HOUR EFFECTIVE 3/26/01 (Grant monies).**
- 2) ACTION TO APPROVE AMENDMENTS TO COMPREHENSIVE ENERGY ASSISTANCE PROGRAM (CEAP) BUDGET FOR FISCAL YEAR 2001 ( The primary goal of the Texas Comprehensive Energy Assistance Program (CEAP)**

is to assist household in developing goals for energy self-sufficiency through case management and co-payment utility plan; to provide relief to low-income elderly and disabled household for heating and cooling; to provide one time assistance in energy related crisis and to address inefficient home heating and cooling appliances through a retrofit, repair and replacement program).

- 3) ACTION TO APPROVE THE SUBMISSION OF A RESOLUTION TO TEXAS LEGISLATORS AND TEXAS DEPARTMENT OF PUBLIC SAFETY IN SUPPORT OF ADDITIONAL FUNDING FOR THE RURAL TRANSPORTATION PROGRAMS.

h. **WEBB COUNTY JUDGE & COMMISSIONERS**

- 1) ACTION REGARDING RECOMMENDATIONS BY THE WATERS CONSULTING GROUP REGARDING SALARY ADJUSTMENTS TO EMPLOYEES IN CERTAIN JOB CLASSIFICATIONS.
- 2) ACTION TO DETERMINE DATES FOR FUTURE EVENING MEETING OF THE WEBB COUNTY COMMISSIONERS COURT (requested by Cmsr. Felix Velasquez).

07.01-03-153. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE **RISK MANAGEMENT DEPARTMENT:**

- a. ACTION TO APPROVE PAYMENT FOR IBNR (Incurred But Not Reported) MEDICAL HEALTH

**CLAIMS FOR THE FOLLOWING, AND TO SET AN AMOUNT OF LIMITED AUTHORITY FOR THE RISK MANAGEMENT TO ADJUDICATE CLAIMS FOR FUTURE IBNR MEDICAL HEALTH CLAIMS:**

<b>CLAIM #</b>	<b>Provider</b>	<b>Date of Service</b>	<b>Payment Recommended</b>
<b>#122490</b>	<b>Dr. R.A. Guerra</b>	<b>10/21/98</b>	<b>\$80.00</b>
<b>#050689</b>	<b>Dr. R.A.Guerra</b>	<b>10/21/98</b>	<b>\$80.00</b>
<b>#45D499193</b>	<b>Mercy Regional</b>	<b>7/21-24/99</b>	<b>\$3,474.04</b>
<b>#9904600601</b>	<b>Mercy Regional</b>	<b>2/15 to 3/28/99</b>	<b>\$1,170.00</b>

- b. ACTION TO REQUIRE SAFETY SENSITIVE EMPLOYEE APPLICANTS WHO MAY DRIVE A PERSONAL OR COUNTY VEHICLE FOR COUNTY BUSINESS, TO OBTAIN AN MVR (Motor Vehicle Report) FOR NON-CRIMINAL PURPOSES, AT THEIR OWN COST, TO COMPLY WITH THE WEBB COUNTY DRUG & ALCOHOL POLICIES AND PROCEDURES.**
- c. ACTION TO AUTHORIZE THE COUNTY ATTORNEY AND THE WEBB COUNTY SHERIFF TO ENGAGE IN NEGOTIATIONS TO AMEND THE CURRENT CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION TO INCLUDE MVR REPORTS,**

**FOR NON-CRIMINAL PURPOSES, FOR SAFETY SENSITIVE EMPLOYEES AND SAFETY SENSITIVE APPLICANTS WHO MAY DRIVE A PERSONAL OR COUNTY VEHICLE FOR COUNTY BUSINESS.**

- d. **ACTION TO ESTABLISH A DOLLAR AMOUNT FOR CLAIMS THAT ARE SUBJECT TO PROPERTY DAMAGE RECOVERIES AS A RESULT OF ACCIDENTAL LOSSES FOR THE FOLLOWING CLAIMS (Executive Session Requested Pursuant to Texas Open Meetings Act Subsection 551.071 Consultation with Attorney):**

<b>Department</b>	<b>Date of Loss</b>	<b>Damages</b>
<b>CSCD-Day Reporting</b>	<b>4/6/99</b>	<b>\$1,996.91</b>
<b>Constable Pct. 4</b>	<b>10/13/99</b>	<b>\$1,862.50</b>
<b>Constable Pct. 1</b>	<b>5/1/00</b>	<b>\$382.62</b>

- e. **ACTION TO FILL AND APPROVE A TITLE CHANGE FOR SLOT#817-0105-873 SECRETARY/RECEPTIONIST TO ADMINISTRATIVE ASSISTANT AND ADJUST SALARY FROM \$9.03 AN HOUR TO \$12.00 AN HOUR.**

**08.01-03-154. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT**

- a. **ACTION TO APPROVE A RESOLUTION**



**REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD - ECONOMICALLY DISTRESSED AREAS PROGRAM (EDAP) FOR THE WEBB COUNTY STATE HIGHWAY 59 COLONIA AREAS FACILITY PLAN PROJECT IN THE AMOUNT OF \$200,000 OF WHICH \$150,000 WILL BE GRANT FUNDS, \$25,000 COUNTY IN -KIND AND \$25,000 COUNTY CASH CONTRIBUTION AND AUTHORIZE THE COUNTY JUDGE TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATERS PERTAINING TO THIS PROJECT.**

- b. ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ) FOR THE PROPOSED WEBB COUNTY STATE HIGHWAY 59 COLONIA AREAS FACILITY PLAN PROJECT UNDER THE TEXAS WATER DEVELOPMENT BOARD - ECONOMICALLY DISTRESSED AREAS PROGRAM (EDAP).**
- c. ACTION TO AUTHORIZE THE SUBMISSION OF A CONTRACT AMENDMENT AND BUDGET MODIFICATION TO INCLUDE A 90 DAY CONTRACT EXTENSION (through August 9, 2001) FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA - TCDP Contract # 718003 Webb County Self-Help Center Project). THE CONTRACT AMENDMENT AND BUDGET MODIFICATIONS WILL BE AT NOT COST TO THE COUNTY.**

- d. **ACTION TO FILL SLOT# 1382 (Project Administrator)  
AT AN ANNUAL SALARY OF \$26,000.**
- e. **ACTION TO CREATE AND FILL NEW SLOT FOR  
CLERK (Full time-temporary position), AT \$6.50 AN  
HOUR FOR THE WELFARE-TO WORK PROGRAM  
(Grant monies-No Cost to the County).**
- f. **ACTION TO APPOINT THE REPLACEMENT OF  
FORMER COMMISSIONER JORGE O. DE LA  
GARZA, SR. AS THE WEBB COUNTY  
REPRESENTATIVE TO THE WEBB COUNTY  
HOUSING FINANCE CORPORATION.**

**09.01-03-155. COURT TO DISCUSS AND ACT ON THE  
FOLLOWING FROM THE PURCHASING  
AGENT:**

- a. **ACTION TO AWARD/REJECT THE FOLLOWING  
BID AND PROPOSAL:**

<b>Bid# 2001-50</b>	<b>Two Refuse Automated Side Loader Truck</b>
<b>Bid# 2001-56</b>	<b>Annual Contacts for Weatherization Materials and Rehab Materials</b>
<b>Bid# 2001-57</b>	<b>Annual Contract for Uniforms</b>
<b>Bid# 2001-58</b>	<b>Annual Contract for Chemicals, Fertilizers, Seeds, Water treatment and</b>

**other materials for the Casa Blanca Golf Course**

- b. ACTION TO APPROVE THE CHANGE ORDER # 1 FROM AIR WELD INC., IN THE AMOUNT OF \$9,745.00 FOR THE JUSTICE OF THE PEACE PRECINCT 4 - BUILDING IMPROVEMENTS PROJECTS.**
- c. ACTION TO AUTHORIZE THE PURCHASING AGENT TO ACCEPT THE PROPOSAL IN THE AMOUNT OF \$2,500 FOR THE DESIGN AND DEVELOPMENT OF ADA COMPLIANT RAMPS FOR EACH OF THE FOLLOWING HEAD START CENTERS:**  
  
**Magic Corner, Russel Terrace, Tatangelo, Springfield and Little Folks**
- d. ACTION TO OBTAIN THE SERVICES OF DIGITAL NETWORKING SOLUTIONS IN THE AMOUNT OF \$4,736.25 FOR THE PHONE SYSTEMS FOR THE LAW ENFORCEMENT CENTER ADMINISTRATION BUILDING.**
- e. ACTION TO PURCHASE WORK STATIONS FOR THE ADMINISTRATIVE ASSISTANTS FOR COMMISSIONER J. GUTIERREZ, PCT. 2, COMMISSIONER FELIX VELASQUEZ, PCT. 3, AND COMMISSIONER GERARDO “Jerry” VASQUEZ, PCT. 1 FROM MARSHALL CLEGG ASSOCIATES, INC., IN THE AMOUNT OF \$7,452.17 FROM ACCOUNT # 623-0200-8801.**

f. **ACTION TO PURCHASE FERTILIZER (Spreading fee included) FROM BWI SCHULENGURG IN THE AMOUNT OF \$7,020.00 FROM BWI SCHULENBURG IN THE AMOUNT OF \$7,020.00 FOR THE CASA BLANCA GOLF COURSE FROM ACCOUNT # 001-6001-6205.**

g. **ACTION TO SOLICIT BIDS FOR ONE EIGHT PASSENGER VAN FOR THE SELF-HELP CENTER.**

**10.01-03-156. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:**

a. **ACTION TO APPROVE A RESOLUTION OPPOSING REGIONAL LAND MANAGEMENT SERVICES, LTD. APPLICATION FOR A PERMIT FOR A TYPE I MUNICIPAL SOLID WASTE LANDFILL IN WEBB COUNTY AND ANY MATTERS INCIDENT THERETO.**

b. **ACTION TO GRANT A GEOPHYSICAL AND SEISMIC PERMIT TO WESTERN GECO ON APPROXIMATELY 2,292.42 ACRES OF WEBB COUNTY SCHOOL LAND "CUCHILLA AND LOMAS PASTURES" FOR \$25.00 AN ACRE BEING \$57,300.00 TO BE PAID INTO THE SCHOOL LAND FUND AND ANY MATTERS INCIDENT THERETO.**

c. **ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU**

**OF INVESTIGATION FOR LIMITED ACCESS TO THE COUNTY'S DATABASE AT NO COST TO WEBB COUNTY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- d. ACTION TO ENTER INTO A CONTRACT WITH GATEWAY COMMUNITY HEALTH CENTER, INC., BEGINNING OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 FOR THE EXCLUSIVE PURCHASE OF MEDICATION FOR COUNTY RESIDENTS AS PRESCRIBED BY CENTER PHYSICIANS AND TO OFFSET THE SALARY OF MEDICAL PROVIDER AT AN ANNUAL COST OF \$150,000.00 AND RATIFYING SERVICES PROVIDED DURING THAT PORTION OF THE CONTRACT SPECIFYING THE 1999-2000 FISCAL YEAR AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.**

**ADJOURNMENT**